



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROCOMM SITE SERVICES (HOLDINGS) LIMITED**

Company Number: **07115358**

Date of this return: **06/01/2015**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PO BOX 1949 COVERDALE COURT
WILTON INTERNATIONAL
REDCAR
CLEVELAND
TS10 4YG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BECKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BERNARD JOHN**

Surname: **CRANNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **HARBORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID ALISTAIR**

Surname: **HORNER**

Former names:

Service Address: **11 GEORGE STREET
BATH
SOMERSET
BA1 2EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1959**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR WILLIAM BRIAN**

Surname: **KELLIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1956** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/06/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **THISTLETHWAYTE**

Former names:

Service Address: **20B JEWRY STREET
WINCHESTER
HAMPSHIRE
SO23 8RZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **THISTLETHWAYTE**

Former names:

Service Address: **20 JEWRY STREET
WINCHESTER
HAMPSHIRE
SO23 8RZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/12/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR NICHOLAS LESLIE**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	76000
		<i>Aggregate nominal value</i>	76000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	PREFERENCE SHARES	<i>Number allotted</i>	5450000
		<i>Aggregate nominal value</i>	5450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND AND VOTE AT, ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES A RESOLUTION FOR ANY ONE OF THE FOLLOWING MATTERS: A) A RESOLUTION TO WIND-UP OR DESOLVE THE COMPANY; OR B) A RESOLUTION TO MAKE ANY REPAYMENT OR REDUCTION OF SHARE CAPITAL; OR C) A RESOLUTION TO VARY OR ABROGATE ANY OF THE CLASS RIGHTS ATTACHED TO THE PREFERENCE SHARES WHETHER BY AMENDMENT TO THE ARTICLES OF ASSOCIATION OR OTHERWISE, WHEREUPON THE HOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE ON THOSE RESOLUTIONS PROPOSED AT THE MEETING AND ON NO OTHERS, AND THE PREFERENCE SHARES SHALL, WITH REGARD TO ANY OF THE RESOLUTIONS MENTIONED ABOVE, RANK PARI PASSU AS TO VOTING RIGHTS WITH THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5550000
		<i>Total aggregate nominal value</i>	5550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 5000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	BERNARD JOHN CRANNY
<i>Shareholding 2</i>	: 5000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	PAUL BECKETT
<i>Shareholding 3</i>	: 4000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	STEPHEN JOHN SMITH
<i>Shareholding 4</i>	: 76000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	PORTCHESTER EQUITY LIMITED
<i>Shareholding 5</i>	: 5450000 PREFERENCE SHARES shares held as at the date of this return
<i>Name:</i>	PORTCHESTER EQUITY LIMITED
<i>Shareholding 6</i>	: 5000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	PORTCHESTER EQUITY LIMITED
<i>Shareholding 7</i>	: 5000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	NICHOLAS WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.